

Task Force on Wastewater Infrastructure Investment and Service to Underserved Areas



Rep. Edmond Soliday
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Authority: IC 2-5-49

MEETING AGENDA

Date: October 18, 2021
Time: 10:00 AM
Place: State House, 200 W. Washington St., Senate Chamber
City: Indianapolis, Indiana 46204
Meeting Number: 4

(1) 10:00am – 10:10am: Call to Order

- Introduction of Members

(2) 10:10am – 10:20am: Increasing Collaboration in Wastewater Data Collection

- 10:10am: Dr. Jack Wittman, Vice President, Water - Eastern US, INTERA

If you wish to make a digital presentation while testifying during this meeting, please notify the Legislative Services Agency (LSA) not later than two regular business days prior to the meeting date in order to assure that appropriate equipment is available at the meeting site. To reserve equipment, please call (317) 233-0696 and ask for the LSA staff person listed at the bottom of this document. A Microsoft PowerPoint presentation emailed to the LSA staff person can be accommodated. If you wish to make an Apple Keynote presentation please bring an Apple computer and a VGA adapter.

Posting Date: October 13, 2021

Legislative Services Agency Committee Staff:

Bob Sigalow, Fiscal Analyst
Craig Mortell, Attorney

200 West Washington Street, Suite 301
Indianapolis, Indiana 46204-2789
Tel. 317.233.0696

(3) 10:20am – 11:50pm: Adequacy of Present Sources of Funding

- 10:20am: Jamie Palmer, Senior Policy Analyst, IUPUI
- 10:30am: Jim McGoff, COO & Director of Environmental Programs, IFA;
Camille Meiners, SRF Lead Engineer, IFA
- 10:40am: Commissioner David Ober, IURC
- 10:50am: Todd Burtron, Chief of Staff, City of Westfield
- 11:00am: Doug Baldessari, Partner, CPA, Baker Tilly
- 11:10am: David Kinkead, Town Council President, Town of Sheridan
- 11:20am: Justin Schneider, Director of Consumer Affairs, Indiana American Water
- 11:30am: Matt Wirtz, Director of Utility Engineering, City of Fort Wayne
- 11:40am: John W. Craig, Business Development Manager, Midwestern Engineers

11:50am – 12:50pm: Lunch Break

(4) 12:50pm – 1:50pm: Evaluation of Available Financing Options to Fund the Extension of Wastewater Service to Rural or Developed Underserved Areas

- 12:50pm: Scott Miller, Partner, CPA, Baker Tilly
- 1:00pm: Rochelle Owen, Community Programs Director, UDSA
- 1:10pm: Jim McGoff, COO & Director of Environmental Programs, IFA
- 1:20pm: Christmas Hudgens, CDBG Program Director, OCRA
- 1:30pm: Doug Baldessari, Partner, CPA, Baker Tilly
- 1:40pm: Matt Wirtz, Director of Utility Engineering, City of Fort Wayne

(5) 1:50pm – 2:40pm: Evaluation of Available Financing Options in Connection With Wastewater Utility Acquisitions and Related System Improvements

- 1:50pm: Justin Schneider, Director of Consumer Affairs, Indiana American Water
- 2:00pm: Scott Miller, Partner, CPA, Baker Tilly
- 2:10pm: Curt Gassert, Water and Wastewater Director, IURC
- 2:20pm: Chris Greisl, City Attorney, City of Fishers
- 2:30pm: Matt Wirtz, Director of Utility Engineering, City of Fort Wayne

(6) 2:40pm – 3:10pm: Appropriateness of and Circumstances for Allowing Municipalities or Municipally Owned Utilities to Sell Water or Wastewater Services Outside Their Corporate Boundaries

- 2:40pm: Matt Wirtz, Director of Utility Engineering, City of Fort Wayne
- 2:50pm: Curt Gassert, Water and Wastewater Director, IURC
- 3:00pm: Jenna Knepper, Government Affairs Director, AIM

(7) Public Testimony

(8) Task Force Discussion